







BOARD AGENDA




DATE: **WEDNESDAY, MAY 23, 2001**

TIME 7:00 P.M.




LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
19925 23 MILE ROAD, MACOMB, MI 48042

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum's)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)

PLANNING COMMISSION:

- 8.  Rezoning Request; Community Facilities (CF) to Office Low Rise (O-1); Located south of 23 Mile Road and approximately 250 feet east of Romeo Plank Road; Section 20; AYN Properties, Petitioner. Permanent Parcel No. 08-20-200-043.
- 9.  Rezoning Request; Residential One Family Suburban (R-1-S) to Multiple Family Low Density (R-2-L); Located west of Romeo Plank Road and approximately 300 feet south of 24 Mile Road; Classic Development, LLC, Petitioner. Permanent Parcel No. 08-17-100-005, 08-17-100-009, 08-17-100-010 and 08-17-100-018.
- 10.  Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located west of Card Road and ½ mile south of 23 Mile Road; Section 22; Polaris Enterprises, Petitioner. Permanent Parcel No. 08-22-400-034.

NEW BUSINESS:

- 11. Review of Software Contracts. (Tabled from meeting of May 9, 2001).
- 12. Retention Basin Agreement; Erb Industrial Park. (Tabled from meeting of May 9, 2001).
- 13. Request to Schedule Public Hearing Date for Carleton Place Subdivision; Street Lighting.
- 14. Request to Schedule Public Hearing Date for American Machine Guarding Manufacturing Inc.; Industrial Facilities Exemption Certificate;
- 15.  Request to Purchase Election Equipment.
- 16.  Request for Walkway Abeyance; Madison Manor Condominiums.
- 17.  Request to renew Annual MTA (Michigan Township Association) membership.

BUILDING DEPARTMENT:

- 18.  Discussion regarding Electrical Licensing.

PARKS AND RECREATION:

19. [] Request to Print and Mail the Summer Edition of Dimensions Brochure.
20. [] Request to Purchase Supplies for Summer Day Camp Program.
21. [] Request to Hire Seasonal Park and Grounds Worker(s).
22. [] Request to Award Contract to Design the 25 Mile Road Park.
23. [] Request to Award Contract to Design the Community Recreation and Aquatics Center.
24. [] Request to Award Contract to Develop Management and Operations Plans.

WATER/SEWER DEPARTMENT:

25. [] Easement Encroachment Agreement, Timothy A. Black and Denise A. Fontana, 50220 Shanandoah Drive, Macomb, MI 48044, Lot 63, Stagsleap Pointe Subdivision.
26. [] Easement Encroachment Agreement, Umberto C. & Janet L. Cellitti, 48263 Boardwalk, Macomb, MI 48044, Lot 26, Deerfield Park South Subdivision.

Addition:

- 26a. Easement Encroachment Agreement; Matthew Kurelich; 46941 Cascade Ct, Macomb, MI 48044, Creekside Village.
27. [] Pay Certificate No.1, 23 Mile Road Sanitary Sewer Phase I, Dan's Excavating, Inc., MA 00-31.
28. [] Pay Certificate No.1, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA 98-37.
29. [] Approval of Purchase Requisitions:
 - a. SLC Meter Service
 - b. Jack Doheny Supplies Inc.

BOARD COMMENTS:

30. Supervisor's Comments
31. Clerk's Comments
32. Treasurer's Comments
33. Trustee's Comments

EXECUTIVE SESSION:

34. Grand Sakwa v Macomb Township
35. Hartford PUD Development Agreement

ADJOURNMENT

Norman J. Snay
Macomb Township Clerk